

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
March 2, 2015

The Lyndon City Council met in special session on Monday, March 2, 2015, 6:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.
2. ROLL CALL: City Clerk called roll of the City Council. Mayor Brandon Smith and members Doug Watson, Chris Cole, Darby Kneisler and Bill Patterson present.

City Staff present: City Attorney, Pat Walsh; Betty Thompson, City Administrator; Julie Stutzman, City Clerk; David Wilson, Public Works Supervisor.

Others present: Matt Bones, City Appointee to Joint Recreation Commission, Steve Zerr (6:50 p.m.)

3. MOTION TO APPROVE SPECIAL MEETING AGENDA: Cole made the motion to approve the special meeting agenda for March 2, 2015. Kneisler seconded, motion carried.
4. CITIZEN'S STATEMENTS AND PETITIONS: None.
5. UNFINISHED BUSINESS:
 - a) JONES PARK USE AGREEMENT: The Council continued to review the Jones Park Use Agreement and discussed maintenance of the ballfields, fences, trails, playground equipment, tennis courts, volleyball court and parking lots. See attached the proposed changes. Watson stated there is no meeting scheduled at this time, however, a meeting will be scheduled now that the City has been able to review the agreement as a whole and can take their proposed changes to the committee.
6. ADJOURNMENT: Cole made the motion to adjourn to March 16, 2015 at 7:00 p.m. for regular meeting. Kneisler seconded, motion carried.

Julie Stutzman

City Clerk